

**Planning Commission Meeting
Wednesday, January 10, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:00pm.

PRESENT

Commissioner William Rutherford

Commissioner Alex Murray

Commissioner Darnella Stenzel

Commissioner Matthew Rounsley

Commissioner Adam Carney

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Murray.

Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Stenzel,
Commissioner Rounsley, Commissioner Carney

Motion passes: 5-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 12/13/2023 meeting minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Stenzel,
Commissioner Rounsley, Commissioner Carney

Motion passes: 5-0

PUBLIC COMMENT

None.

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Text Change Amendment Update

Recommended Action: none.

Commissioner Rounsley requested an update on the text change amendment discussed at the December 13th meeting.

City Planner Penrose reported the City will be holding a Public Hearing in the following month for the text change amendment. He is still finishing up the final adjustments requested by the commissioners.

Commissioner Murray made a motion to move the February meeting from February 14th to February 7th to better accommodate the citizens for the public hearing. Commissioner Rounsley seconded the motion.

Voting Yea: Commissioner Rutherford, Commissioner Murray, Commissioner Stenzel, Commissioner Rounsley, Commissioner Carney

Motion passes: 5-0

4. Climate Policy Advisory Team Presentation

Recommended Action: None.

Reese McMichael with SCJ Alliance presented the Climate Policy Advisory Team PowerPoint.

The members are: Saller Ritter Alhadeff, Chanele Holbrook, Geraldine Maxfield, Vivan Eason, Matthew Rounsley and Will Rutherford.

The tentative meeting schedule is January 25th, February 22nd, March 28th and April 25th 5:30pm to 7:00pm.

Commissioner Rounsley asked how big the area we are analyzing is for this. McMichael responded the policies are specifically for the City, however, we will look outside the city for some aspects.

Commissioner Carney asked for an example for the agriculture and food system policies. McMichael responded that we will be looking at what is most appropriate for this city. A general example would be decreasing footprints and inefficiencies.

NEW BUSINESS

5. Planning Commission Resignation

Recommended Action: Accept the resignation of Dave Watterson.

Commissioner Rutherford read commissioner Watterson's resignation letter.

6. Welcoming the new Planning Commissioner Adam Carney.

Recommended Action: Accept the appointment of Adam Carney as Planning Commissioner position 1.

Adam Carney was welcomed as the new planning commissioner.

ADJOURN

Commissioner Rutherford adjourned the meeting at 6:46pm.